

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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C & K Stucco, Inc

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*****78.75 *****78.75

RECEIVED

01 OCT 18 AM 11:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

EFFECTIVE DATE
10-17-01

FILED
01 OCT 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-24159
10/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

CAPITAL CONNECTION, INC.

SUBJECT: C & K STUCCO, INC.
Ref. Number: W01000024159

We have received your document for C & K STUCCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 801A00057688

ARTICLES OF INCORPORATION

OF

C & K STUCCO, INC.

FILED
OCT 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, **ROBERT KENNETH BOATFIELD, JR.** and **CHRISTOPHER SHAWN OWENS**, the undersigned, hereby organize for the purpose of becoming a Corporation under laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be: **C & K STUCCO, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

EFFECTIVE DATE
10-17-01

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 217 Nelson Street, Auburndale, Polk County, Florida, 33823, and the mailing address is 217 Nelson Street, Auburndale, Polk County, Florida, 33823. The name of the initial registered agent of this Corporation is **VICTOR R. SMITH, ESQ.**, 170 E. Haines Blvd., Lake Alfred, FL 33850.

ARTICLE VII

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

ROBERT KENNETH BOATFIELD, JR., 217 Nelson Street, Auburndale, FL 33823.

(Director, President)

CHRISTOPHER SHAWN OWENS, 333 Brim Road, Auburndale, FL 33823

(Director, Vice-President)

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

ROBERT KENNETH BOATFIELD, JR., 217 Nelson Street, Auburndale, FL 33823

CHRISTOPHER SHAWN OWENS, 333 Brim Road, Auburndale, FL 33823.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

ROBERT KENNETH BOATFIELD, JR. 50 SHARES

CHRISTOPHER SHAWN OWENS 50 SHARES.

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 17th day of October, 2001.

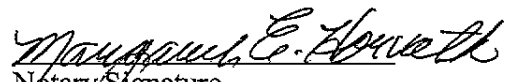

Robert Kenneth Boatfield, Jr.


Christopher Shawn Owens

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **ROBERT KENNETH BOATFIELD, JR. and CHRISTOPHER SHAWN OWENS** who, being first duly sworn, depose and say they are the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 17th day of October, 2001.


Notary Signature
My commission expires:
Commission No.



Margaret E. Horvath
MY COMMISSION # CC710789 EXPIRES
January 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

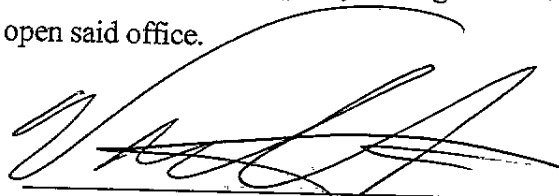
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

C & K STUCCO, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named **VICTOR R. SMITH, ESQ.**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



VICTOR R. SMITH

FILED
01 OCT 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA